

Present: Michael Palm (Baraboo), Mark Whitfield (Village of Lake Delton).

Also Present: Kennie Downing (Airport Manager), Bill Murphy (FBO), Brandon Scott (Phoenix Flight Services)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Baraboo.

The meeting was called to order by Palm at 8:00 AM and roll call was noted by Downing of those present. Compliance of the Open Meeting Law was noted by Palm.

**Previous Minutes**

Approval of the meeting minutes of February 25, 2020. A motion was made by Whitfield, seconded by Palm and approved unanimously.

**Approve Agenda**

Moved by Whitfield to approve the agenda, seconded by Palm and carried unanimously.

**2. APPEARANCES/PRESENTATIONS - None**

**3. PUBLIC COMMENT - None**

**4. ACTION ITEMS**

Discussion of New FBO application for Phoenix Flight Services. Whitfield made a motion to approve the FBO with the following conditions:

- 1) That the City of Baraboo City Attorney draft amendments to contracts with hanger owners to allow them to sublease space within their hanger to airport-related businesses, subject Airport Commission approval,
- 2) That Phoenix Flight Services/Brandon Scott obtain appropriate funding to finance the business per his written proposal and answers to supplemental Airport Commission questions, and
- 3) Provide the Airport Commission with a start date for the operation.

**Seconded by Palm and approved unanimously.**

It was also recommended that Mr. Scott reach out to members of the Village of Lake Delton Village Board to build a positive relationship.

**INFORMATION ITEMS**

**Next Meeting Date:** will be scheduled as needed.

**ADJOURNMENT:** A motion was made by Whitfield and seconded by Palm to adjourn at 8:47AM. Carried unanimously.